## **MEMORANDUM**

Agenda Item No. 11(A)(54)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

January 25, 2007

FROM:

Murray A. Greenberg

County Attorney

**SUBJECT**: Resolution Retroactively

Authorizing In-Kind

Services for the Community Youth Appreciation Day in An amount not to exceed

\$716.00

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

County/Attorney

MAG/dcp

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

January 25, 2007

and Members, Board of County Commissioners

FROM:

Murray A. Greenber

SUBJECT: Agenda Item No.

11(A)(54)

Pleas	se note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
·	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	 <u>Mayor</u>	Agenda Item No. 11(A)(54)
Veto Override		01-25-07

RESOLUTION NO.	

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 10, 2006 COMMUNITY YOUTH APPRECIATION DAY SPONSORED BY THE 1ST ST. JOHN MISSIONARY BAPTIST CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

WHEREAS, the 1st St. John Missionary Baptist Church has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 10, 2006 Community Youth Appreciation Day in an amount not to exceed \$716.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the 1st St. John Missionary Baptist Church is a not-for-profit organization; and

WHEREAS, the Community Youth Appreciation Day is a small event, as defined in the attached Fee Waiver/In-kind Service Application, with the purpose of encouraging youth to explore positive opportunities; and

WHEREAS, the in-kind services shall be funded from the District 9 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the December 10, 2006 Community Youth Appreciation Day in an amount not to exceed \$716.00 to be funded from the District 9 In-kind Reserve Fund.

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The foregoing resolution was sponsor	ed by Commissioner Dennis C. Moss and offered
by Commissioner	, who moved its adoption. The motion was
seconded by Commissioner	and upon being put to a vote, the vote
was as follows:	
Bruno A. Barre Barbara J. Jordan, V	
Jose "Pepe" Diaz Carlos A. Gimenez Joe A. Martinez Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto	Audrey M. Edmonson Sally A. Heyman Dennis C. Moss Natacha Seijas Rebeca Sosa
The Chairperson thereupon declared the	ne resolution duly passed and adopted this
25th day of January, 2007. This resolution sh	all become effective ten (10) days after the
date of its adoption unless vetoed by the Maye	or, and if vetoed, shall become effective only
upon an override by this Board.	MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS HARVEY RUVIN, CLERK
	By: Deputy Clerk
Approved by County Attorney as to form and legal sufficiency.	
Monica Rizo	

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## MIAMI-DADE-COUNTY PEE WAIVERIN-KIND BERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Piease complete the following form and submit completed form along with requested materials, if applicable, to:

Special Evento Staff
Communications Department
111 N.W. 1\* Street, Suite 2510
Miarri, FL 33125

Phone: (305) 375-2636 Fax: (305) 375-3966

	Gven#A	phicution	(select one of the following):	<b>:</b>		
_	Customer Event -		submitted to the appropriat	ia District Come	masions	ssion district (Complete questions: 1-7, sign and date; copy will be r within two days of meetat of application.)
₩.			Event of minimal impact no date.)	i nacessarily n	elated to	a specific commission district. (Complete questions 1-7, sign and
C Scacial Event - Event with expected attendence of least their 5,000 with localized impact if			with localized impact limited to an Individual community or			
۵	varidation (Complete questions 1-12, sign, date and submit form no later than 120 date only to event date.)					
Fu	r jegel n	verne ci thu	requesting organization;	lat St.	John	Missionary Beptist Church
			lact one of the choices below	Rev. Dr. Willie J. Harris, Sr., Pastor		
	Øk □	For-Pr			O.	Local Government or Public Entity
	ם	Count Other	Spansored Event/Spansor (Specify): Community	ing Departmen	·	
Ne	nino and	contact in	primation for single polint of c	onjaci (addres	s, ghọce	(ex. c.mol address, etc.): Marlena Lewis 32 305-258-8918 or 3055375-9\$48
·	26041	L SW J.	Jach Ave, Momest	eau, pa	330	321 305-258-2918 or 305557549848
_	Dart Te	ena. Te	wiseva.gov or me	TLESIBA	<u>ialla</u>	outh.net fax: 305-574-3360
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## MANUFACE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

В	Description of regional or local impact: 85.6 5
9	Oslivhoudy event schedute, including set-up and breakdown schedute (struct order) a septicable): Set-up by 12:30pm Breakdown at 4:45pm
10	Detailed description of event venues (map or pohematic of event venues, eccess points, surrounding readways and traffic flow diagrams, if replicable):
11	Expected number of participants and estimated attendence (per day, if applicable): About 200
12.	Itemized butget, including total event budget, total budget of host organization. If applicable, and total commitment of resources (attach additional pages as needed); N/A
	roby certify that at the statements made in this application are true and correct.
	Marlena Lewis
-7	Der amber 2006

Page 2 462 Revised: 10:12:002





Date:

January 25, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization First St. John Missionary Baptist Church for their Community Youth Appreciation Day held on December 10, 2006.

In-kind services have been requested in an amount not to exceed \$716 from the Park and Recreation Department for the stage. This event will be funded from the District 9 district specific in-kind reserve fund.

In FY 2006-07 First St. John Missionary Baptist Church has not received any County funding.

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